

Land Information
Minutes for January 22-2009 - 2:30 PM
Courthouse Conference Room A160

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Phil McLaughlin, Mary Ann Bays, Jodi Helgeson, Barb Petkovsek, Sue Theisen, Bud Berends, Dawn McGhee, Rich Huck, Ron Chamberlain, Cindy Phillippi, Dave July, Darrell Renner and Jane Grabarski.

Motion by Rich second by Cindy, to approve the agenda. Motion carried unanimously.

Motion by Jane, seconded by Rich to approve minutes. Motion carried unanimously

Motion by Ron, seconded by Bud to approve the Letter of Intent from Adams County to Ayres Associates regarding the 2010 flight. Motion carried. Jodi will check with Ayres regarding what FEMA will accept, DEM or LiDAR to change flood maps.

Jodi updated committee on stimulus package and what it could mean to Adams County in relationship to GIS. Jodi is working with WLIA to try to get imagery included as a part of the stimulus package both on the national level and on the state level. She will keep committee updated.

Bud and Patrick rewrote RFP with aspects including Land and Water Conservation permits. This still needs to go out to public. It was suggested that the RFP should not go out until GIS position is filled and new GIS person has a chance to have input. It was recommendation that the RFP also included long range land records plans including Register of Deeds program, Treasurer and Assessment program and other similar applications.

Jodi and Bud gave update on subscription site. They recommend identifying a group of core users to test the site for 6 months. Have them provide feedback back to Jodi. Jodi will bring back to committee after that time and committee will make recommendation to move forward with paid site.

Bud has submitted his resignation due to taking another position in the private sector and this is his last day. He thanked the committee for all of their assistance and really liked his time spent in Adams County. He gave several recommendations to the committee regarding various projects and indicated how important it will be for Adams County to incorporate more technical skills in various departments. Committee recommends that the county refill the position but review whether the position title should be changed to GIS Specialist and possibly Assistant Land Information Officer and to contract with MSA to keep us going at the current level in the interim. Patrick has also submitted his resignation and last day will be Friday.

Roundtable: Bud gave update on Spillman product. Data is now live and while there are some glitches, things are moving forward to make things work. Sheriff Renner and Chief Deputy July indicated how important it will be to keep up the addressing, importing of this data into Spillman and the verification of the Verizon data. Jodi gave update on surveyor's project. Jodi and Bud have developed the database design and input form. Rich will be developing search mechanism after some data has been entered. If the committee anticipates having the surveyor do various projects, it needs to be identified and given to the surveyor to include in the surveyors budget.

Next meeting tentatively set for March 26 at 2:30 PM
Motion by Rich, seconded by Cindy to adjourn
Meeting was adjourned at 3:30 PM

Respectfully submitted,
Jodi Helgeson-Acting Secretary